

Indiana Land Resources Council Meeting  
**Tentative Agenda**  
Tuesday – January 20, 2004  
Office of the Commissioner of Agriculture

10:00 a.m. Welcome – Lt. Governor Kathy Davis (Tentative based on legislative session)

10:15 a.m. Review Agenda, Council Business – Joe Pearson, Assistant Commissioner of Agriculture

10:20 a.m. IN Department of Transportation – Vaneeta Kumar, Deputy Commissioner, Office of Planning and Multi-Modal Transportation; Steve Smith, Manager, Long-Range Trans. Planning Section; Janice Osadczuk, Chief, Pre-Engineering & Environmental Division  
• Presentation and discussion of I-69 Planning Grant Program  
• Transportation planning criteria

11:05 a.m. IN Department of Natural Resources – Janet Parsanko, Legal Counsel / Deputy Director  
• DNR's use of conservation easements

11:45 a.m. Lunch

1:00 p.m. Program Updates – Joe Tutterrow, Executive Director  
• Indiana Farmland Protection Program  
• Indiana Rural Wastewater Management Task Force  
• Training/Education  
• Data Working Group  
• Other

1:45 p.m. Smart Growth Priorities for Indiana in 2004  
• Council discussion

2:30 p.m. 2004 Meeting Schedule  
• Identify May meeting location

2:45 p.m. Public comments/questions

3:00 p.m. Adjourn